



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: www.brightonfire.org

NOTICE OF MEETING AND PROPOSED AGENDA

6:00 p.m. Wednesday — February 10, 2016
500 S. 4th Avenue, 6th Floor, Brighton, Colorado 80601

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the Administrative Assistant at (303) 659-4101 of their specific need(s) 48 hours before the meeting.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
4. Call for changes to and approval of the Agenda
5. Public Comment (Speakers limited to 5 minutes)
6. Action Items

- a. Consent Agenda

ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT AGENDA TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT AGENDA WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS."

1. Approval of Financial Report year to date ending December 31, 2015
 2. Approval of January 2016 accounts payable checks

GF check numbers 411 to 413

26488 to 26559 and ACH Guaranty Bank, Anthem Premiums, AFLAC, Local 4477, AFLAC, FPPA, Chris Kennison Steve Choe and on-going Flexible Spending Account

CD check numbers 26331 to 26337

Total January 2016 expenditures \$ 687,162

3. Approval of January 13, 2016 Board Meeting Minutes
Approval of January 27, 2016 Special Meeting Minutes

7. Reports/Informational Items

- a. Staff Reports

1. Fire Chief
 2. Deputy Chief
 3. Finance Manager
 4. Attorney's Report

- b. Brighton City Liaison Report

8. Old Business

- a. Station 52 Update

9. New Business

- a. Outdoor Warning Siren Project Approval
 - b. Staff Vehicle Purchase Recommendation

10. Adjournment